

**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON, WI
MINUTES
WEDNESDAY, JULY 24, 2002**

PRESENT: Rick Van Goethem, James Rusch, Robert Hoskins, and
Francis (Frank) Thousand

STAFF PRESENT: Mary Forseth, Bureau Director; Claudia Myran, Legal Counsel; Joel Garb,
Supervisor; Pamela Haack, Paralegal; Gina York, Program Assistant and
other Department staff for portions of the meeting

GUEST: None

CALL TO ORDER

Rick Van Goethem called the meeting to order at 9:20 a.m. There was a quorum of
four members present.

AGENDA

MOTION: Robert Hoskins moved, seconded by Frank Thousand, to adopt the agenda
as published. Motion carried unanimously.

MINUTES (April 18, 2002)

Amendments to the Minutes:

- Page 5: Under Examination Challenge, last Motion – Moved by Jim Rusch not Rick Voza.
- Page 6 : First Motion top of page – Moved by Jim Rusch not Rick Voza.

MOTION: Robert Hoskins moved, seconded by Frank Thousand, to approve the
minutes of April 18, 2002, as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

MARY FORSETH, BUREAU DIRECTOR

SECTION ROSTER

The Board reviewed and no corrections to the roster were needed.

2002 SECTION MEETING DATES

The Board reviewed 2002 meeting dates no changes to the schedule as printed.

TO – DO – LIST

Noted.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

This report is informational. The Board would like a status report on the case listed on the back of page 5 in this report. Mary will follow up with the Board at the next meeting.

SECRETARY / DEPUTY SECRETARY COMMENTS

Secretary Oscar Herrera presented information to the board regarding the status of the state budget for the next fiscal year period. The Department would like input from the Boards regarding Continuing Education Program issues, cost of implementation, resources, and funding for CE programs. Secretary Herrera would like to create an advisory committee of Board members to work on budget issues. Mr. Herrera would like input from the Boards regarding budget items that impact services, credentialing, enforcement, and education program areas.

REGULATORY DIGEST

Mary Forseth shared the Regulatory Digest format developed by Katharine Hildebrand with the Board. There is a form included for individuals to use when submitting articles. Some topics for articles were as follows:

- 1) Rick Van Goethem - Article regarding Implementation Issues Related Increase in Required Semester Credits.
- 2) Rick Van Goethem – Article regarding Temporary Permits once rule is effective.
- 3) Rick Van Goethem – Article regarding new testing vendor with website information.

LEGISLATIVE ISSUES

JOINT BOARD LEGISLATIVE PROPOSAL, CONTINUING EDUCATION

There was a lengthy discussion regarding continuing education. The Section would like to table this issue until their next meeting to gather information. Questions include: 1) what the Wisconsin Society of Land Surveyors requires, 2) pre-approving of courses and if there is a national organization that performs this function, 3) determine support for distance learning.

ADMINISTRATIVE RULES

ADMINISTRATIVE RULES HEARING

JULY 24, 2002

The Statutory Language for an Administrative Rules Hearing was read into record at 10:00 am on July 24, 2002 by Rick Van Goethem, Board Chair. Pamela Haack, DRL Paralegal was present at the hearing. No members of the public attended or presented before the Board at this hearing and there was no opposition to the land surveyor temporary permits rules being presented. Therefore the effective date of these rules will be November 1, 2002.

SECTION MEMBER ACTIVITY

NCEES CONFERENCE

Jim Rusch will be attending the NCEES Conference which will be held in LaJolla, California on August 7-10, 2002. Mr. Rusch will report back to the Board at the next meeting. The Board felt that it is important to have the Bureau Director, Mary Forseth attend these conferences to be informed of what is happening on a national level and the direction of the future.

MOTION: Frank Thousand moved, seconded by Robert Hoskins, to request Mary Forseth to be allowed to attend the NCEES Conferences. Motion carried unanimously.

EXAMINATION ISSUES

Joel Garb addressed the Board regarding a NCEES examination booklet being removed from the test site. NCEES was satisfied with the findings that the test was not compromised. There was a lengthy discussion regarding test security and that this was the second breach of confidentiality. The Department of Regulation and Licensing has contracted with a new testing vendor at this time. The new vendor is Cooperative Personnel Services (CPS). It has a website address which is cps.ca.gov - Wisconsin tests. The Board discussed and Barbara Showers discussed a change in testing vendors when this contract expires. The Board would like information on the process and timeframe to accomplish this when this contract nears expiration. The Board would like NCEES to be strongly considered as the vendor.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

The Board reviewed correspondence. The Board felt that an examination for the title "Electrical Engineer Architect" was not cost effective.

NEW BUSINESS

None.

IMPLEMENTATION ISSUES RELATED INCREASE IN REQUIRED SEMESTER CREDITS

The Board discussed at length this new law which is effective July 1, 2003. The application packet is being revised with an asterisk informing applicants that, effective 7/1/03, curriculum shall include no less than 24 credits in Land Surveying course work. The Board discussed how to handle the new changes and examination results during the transition period.

MOTION: Robert Hoskins moved, seconded by James Rusch, to grant a license to any candidate passing the April 2003 exam and that have met the current experience and educational requirements by June 30, 2003.
Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SUBMITTED AFTER PRINTING OF THE AGENDA

Nothing was before the Board at this time.

CLOSED SESSION

MOTION: Robert Hoskins moved, seconded by James Rusch, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Motion carried by a roll call vote: Rick Van Goethem-yes; James Rusch-yes; Robert Hoskins-yes and Frank Thousand-yes. Motion carried unanimously.

Open Session recessed at 12:47 p.m.

RECONVENE TO OPEN SESSION

MOTION: James Rusch moved, seconded by Robert Hoskins, to reconvene into open session at 3:10 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: James Rusch moved, seconded by Robert Hoskins, to accept all decisions and motions made in closed session. Motion carried unanimously.

APPLICATIONS

The following individual's applications were approved by the Board on July 24, 2002.

1. Beil, Patrick R.
2. Buechel, Bradley A.
3. Buhr, Todd
4. Heberlein, Michael J.
5. Lieuwen, Jeffrey M.
6. Martin, Bradley A.
7. Oleinik, Allen P.
8. Ondik, Tracy S.
9. Roth, Dean
10. Schoenfelder, Mark A.
11. Slivensky, Steven J.

OTHER ITEMS

REVIEW OF APPLICATION FORMS FOR LAND SURVEYORS

The Board expressed a concern regarding the application form which has a statement that does not match the administrative code. The Board would like input from legal counsel regarding this form and to address the Boards concerns at the next meeting.

MOTION: James Rusch moved, seconded by Robert Hoskins, to strike the phrase "nine of twelve" from the Land Surveyors application form, and to review it at the next meeting with Wayne Austin for code compliance. Robert Hoskins abstained. Motion carried.

ADJOURNMENT

MOTION: Robert Hoskins moved, seconded by James Rusch, to adjourn the meeting at 3:20 p.m. Motion carried unanimously.

***Next Meeting: Nov. 13, 2002
3:00pm – 7:00pm***

(Board requests that no dinner will be ordered for this meeting)